



County of Los Angeles CHIEF ADMINISTRATIVE OFFICE

713 KENNETH HAHN HALL OF ADMINISTRATION • LOS ANGELES, CALIFORNIA 90012
(213) 974-1101
<http://cao.lacounty.gov>

DAVID E. JANSSEN
Chief Administrative Officer
April 17, 2007

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**JOINT RESOLUTIONS BETWEEN THE COUNTY OF LOS ANGELES, VARIOUS
COUNTY SANITATION DISTRICTS, AND OTHER AFFECTED TAXING ENTITIES
ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE AS A
RESULT OF PROPOSED ANNEXATIONS TO COUNTY SANITATION DISTRICTS
(ANNEXATION NOS. 14-307, 14-310, 14-315, 22-376, and 22-382)
(SUPERVISORIAL DISTRICT 5) (3 VOTES)**

IT IS RECOMMENDED THAT YOUR BOARD:

Approve Joint Resolutions between your Board, County Sanitation Districts 14 and 22, and other affected taxing entities based on the negotiated exchange of property tax revenue related to proposed Annexations Nos. 14-307, 14-310, 14-315, 22-376, and 22-382 which annex territories in Palmdale, Lancaster, Covina, and San Dimas to the Districts.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The governing bodies of the affected County Sanitation Districts and the respective taxing entities have adopted the attached Joint Resolutions based on the negotiated exchange of property tax revenue related to several proposed annexations to the respective County Sanitation Districts. In order for the Los Angeles County Local Agency Formation Commission (LAFCO) to proceed with the required hearings on the proposed annexations, your Board, on behalf of the County General Fund, County Public Library, Consolidated Fire Protection District, Flood Control District, Lighting Maintenance District No. 1616, and Waterworks District No. 40, must also adopt the attached Joint Resolutions.

FISCAL IMPACT/FINANCING

There is no base transfer of property taxes associated with these annexations. The adopted resolutions will transfer a portion of the annual property tax increment attributable to the tax rate areas affected by the annexations from the County and the other affected taxing entities to the affected County Sanitation Districts commencing in Fiscal Year 2008-09. The territories being annexed in Nos. 14-310 and 14-315 are located in the City of Lancaster Redevelopment Project Area (RPA) and as such, County Sanitation District No. 14 will not receive the negotiated share

of the annual tax increment until such time that the affected RPA is terminated. Each of the affected agencies' shares of the annual property tax increment will be adjusted accordingly. The impact to the County's share of incremental property taxes for future years is reflected in Attachment A.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Pursuant to Part 3, Division 3, Title 5 of the California Government Code, commencing with Section 56000, the affected County Sanitation Districts adopted resolutions and filed applications with LAFCO to initiate proceedings for annexation of territory to the respective Districts.

Section 99 of the Revenue and Taxation Code (R&T Code) requires that prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service area or service responsibilities will be altered by such change, must negotiate a reallocation of property tax revenue between the affected agencies, and approve and accept such reallocation by resolution. The Sanitation Districts and the other independent taxing entities have adopted negotiated Joint Resolutions for the subject annexations, as required by Section 99 of the R&T Code. Adoption of the Joint Resolutions by your Board will allow LAFCO to schedule the required public hearings on the proposed annexations. LAFCO will subsequently take action to approve, approve with changes, or disapprove the proposals for annexation.

The Joint Resolutions have been approved as to form by County Counsel.

CONCLUSION

At such time as the recommendation is approved by your Board, please return one copy of this letter and one of each of the original Resolutions to LAFCO, one copy of the letter and a copy of each of the Resolutions to the Chief Administrative Office, Office of Unincorporated Area Services and Special Projects, and one copy of the letter and each of the Resolutions to the Auditor-Controller, Tax Division.

Respectfully submitted,



DAVID E. JANSSEN
Chief Administrative Officer

DEJ:MKZ
DSP:JST:ib

Attachments

c: Auditor-Controller
County Counsel

**County Sanitation Districts Annexations Nos. 14-307, 14-310, 14-315, 22-376, and 22-382
Impact to County Incremental Share**

Sanitation District- Annexation No.	TRA	Supervisory District	Location	County Taxing Entities	Adjustment	Loss per \$1,000 of Additional Assessed Value	
14-307	11234	5	Palmdale	General Fund	0.001805861	0.0181	
				Consolidated Fire Prot. Dist.	0.001145888	0.0115	
				Lighting Maint. Dist. #1616	0.000126591	0.0013	
				Waterworks District No. 40	0.00082583	0.0008	
				Water Wks No. 40 ACO Fund	0.00063131	0.0006	
14-310	11846	5	Lancaster	General Fund	0.003037862	0.0304	
				County Library	0.000198491	0.0020	
				Consolidated Fire Prot. Dist.	0.001193735	0.0119	
14-315	05398	5	Lancaster	General Fund	0.002951778	0.0295	
				County Library	0.000193602	0.0019	
				Consolidated Fire Prot. Dist.	0.001164329	0.0116	
				Waterworks District No. 40	0.000101092	0.0010	
				Water Wks No. 40 ACO Fund	0.000077331	0.0008	
22-376	03047	5	Covina	General Fund	0.003081895	0.0308	
				Flood Control DR IMP Dist.	0.000016469	0.0002	
				Flood Control Maintenance	0.000093208	0.0009	
				General Fund	0.002880047	0.0288	
				Flood Control DR IMP Dist.	0.000016073	0.0002	
22-382	03111	5	Covina	Flood Control Maintenance	0.000090965	0.0009	
				General Fund	0.002342255	0.0234	
				County Library	0.000175897	0.0018	
				Consolidated Fire Prot. Dist.	0.001362426	0.0136	
				Flood Control DR IMP Dist.	0.000012558	0.0001	
				Flood Control Maintenance	0.000071081	0.0007	

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Consolidated Fire Protection District

Los Angeles County Lighting Maintenance District #1616-Palmdale

Los Angeles County Waterworks District #40

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Lancaster Cemetery District

Antelope Valley Resource Conservation District

City of Palmdale

Antelope Valley-East Kern Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 14.

"ANNEXATION NO. 307"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 14 entitled *Annexation No. 307*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 14 in the annexation entitled *Annexation No. 307* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2006, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 14 a total of 0.003810897 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 307* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 307*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

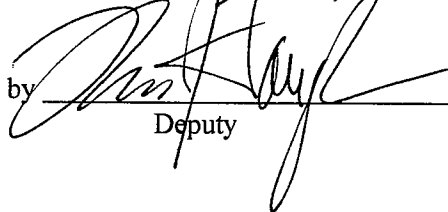
The foregoing resolution was on the _____ day of _____, 2007, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM
BY COUNTY COUNSEL

RAYMOND G. FORTNER, JR.

by 
Deputy

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 307*.

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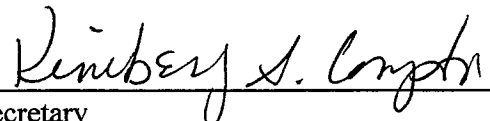
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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Resource Conservation District, City of Palmdale, and Antelope Valley-East Kern Water Agency, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary
Deputy

OCT 26 2005

Date

(SIGNED IN COUNTERPART)

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LANCASTER CEMETERY DISTRICT

Jack Abney
SIGNATURE

Jack Abney, Chairman
PRINT NAME AND TITLE

ATTEST:

Barbara Little
Secretary

February 2, 2005
Date

(SIGNED IN COUNTERPART)

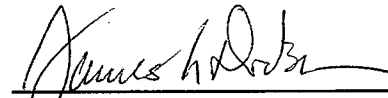
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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Resource Conservation District, City of Palmdale, and Antelope Valley-East Kern Water Agency, signatory hereto.

ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT

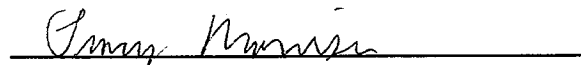



SIGNATURE



PRINT NAME AND TITLE

ATTEST:


Secretary
Date

(SIGNED IN COUNTERPART)

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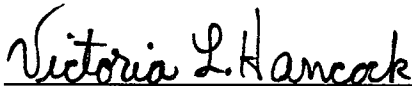
CITY OF PALMDALE


SIGNATURE

James C. Ledford, Mayor

PRINT NAME AND TITLE

ATTEST:



Secretary

Victoria L. Hancock, CMC

6-6-05

Date

(SIGNED IN COUNTERPART)

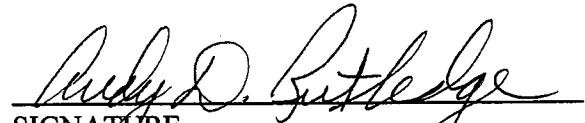
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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Resource Conservation District, City of Palmdale, and Antelope Valley-East Kern Water Agency, signatory hereto.


ANTELOPE VALLEY-EAST KERN WATER
AGENCY


SIGNATURE


PRINT NAME AND TITLE

ATTEST:


Secretary


Date

(SIGNED IN COUNTERPART)

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2004-2005

PREPARED 01/04/2005

ANNEXATION TO:
ACCOUNT NUMBER: 066.45
CO.SANITATION DIST.NO 14 DEBT S.

TRA: 11234

EFFECTIVE DATE: 07/01/2006

ANNEXATION NUMBER: 307

PROJECT NAME: A-14-307 (T53990)

DISTRICT SHARE: 0.006736946

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.260375009	26.0385 %	0.006736946	0.001754142	-0.001805861	0.258569148
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000110382	0.0110 %	0.006736946	0.000000743	0.000000000	0.000110382
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.170090133	17.0090 %	0.006736946	0.001145888	-0.001145888	0.168944245
007.31	L A C FIRE-PFW	0.007566742	0.7566 %	0.006736946	0.000050976	0.000000000	0.007566742
018.30	CO LTG MN D#1616A FD CONSOL	0.018790595	1.8790 %	0.006736946	0.000126591	-0.000126591	0.018664004
047.04	LA CO WATERWORKS #40 ANTELOPE VY	0.012258263	1.2258 %	0.006736946	0.000082583	-0.000082583	0.012175680
051.75	L A CO WATER WKS NO 40 ACO FUND	0.009370965	0.9370 %	0.006736946	0.000063131	-0.000063131	0.009307834
053.30	LANCASTER CEMETERY DISTRICT	0.001313965	0.1313 %	0.006736946	0.000008852	-0.000008852	0.001305113
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000917111	0.0917 %	0.006736946	0.000006178	-0.000006178	0.000910933
225.01	CITY-PALMDALE TD #1	0.066294047	6.6294 %	0.006736946	0.000446619	-0.000446619	0.065847428
300.10	ANTELOPE VY.-EAST KERN WATER AGY	0.018583252	1.8583 %	0.006736946	0.000125194	-0.000125194	0.018458058
400.00	EDUCATIONAL REV AUGMENTATION FD	0.062954726	6.2954 %	0.006736946	0.000424122	EXEMPT	0.062954726
400.01	EDUCATIONAL AUG FD IMPOUND	0.128611486	12.8611 %	0.006736946	0.000866448	EXEMPT	0.128611486
400.15	COUNTY SCHOOL SERVICES	0.001371571	0.1371 %	0.006736946	0.000009240	EXEMPT	0.001371571
400.21	CHILDREN'S INSTIL TUITION FUND	0.002722414	0.2722 %	0.006736946	0.000018340	EXEMPT	0.002722414
689.01	WESTSIDE UNION SCHOOL DISTRICT	0.062096138	6.2096 %	0.006736946	0.000418338	EXEMPT	0.062096138
689.06	CO.SCH.SERV.FD.- WESTSIDE UNION	0.008022591	0.8022 %	0.006736946	0.000054047	EXEMPT	0.008022591
689.07	DEV CTR HDCPD MINOR WESTSIDE UN	0.000835121	0.0835 %	0.006736946	0.000005626	EXEMPT	0.000835121
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.094686922	9.4686 %	0.006736946	0.000637900	EXEMPT	0.094686922

ANNEXATION NUMBER: 307

PROJECT NAME: A-14-307 (T53990)

TRA: 11234

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000347651	0.0347 %	0.006736946	0.0000002342	EXEMPT	0.000347651
717.07	ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.046388787	4.6388 %	0.006736946	0.000312518	EXEMPT	0.046388787
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.026292129	2.6292 %	0.006736946	0.000177128	EXEMPT	0.026292129
***066.45	CO.SANITATION DIST.NO 14 DEBT S.	0.000000000	0.0000 %	0.006736946	0.0000000000	0.0000000000	0.003810897
TOTAL:		1.000000000	100.0000 %		0.006736946	-0.003810897	1.0000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Lancaster Cemetery District

Antelope Valley Resource Conservation District

City of Lancaster

Antelope Valley-East Kern Water Agency

* APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 14.

“ANNEXATION NO. 310”

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 14 entitled *Annexation No. 310*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 14 in the annexation entitled *Annexation No. 310* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2006, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 14 a total of 0.5033152 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 310* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 310*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the _____ day of _____, 2007, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM
BY COUNTY COUNSEL

RAYMOND G. FORTNER, JR.

By _____

Deputy

(SIGNED IN COUNTERPART)

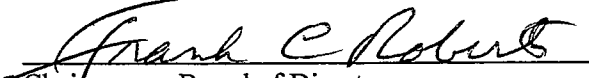
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 310*.

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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY


PRO TEM Chairperson, Board of Directors

ATTEST:


Secretary

DEC 21 2005
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 310*.

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LANCASTER CEMETERY DISTRICT


SIGNATURE

Jack Abney, Chairman
PRINT NAME AND TITLE

ATTEST:


Secretary

5 October 2005
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 310*.

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ANTELOPE VALLEY RESOURCE CONSERVATION
DISTRICT



SIGNATURE

Jim Dodson, President

PRINT NAME AND TITLE

ATTEST:

Debra L. Phillips

Secretary

11-10-05

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 310*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

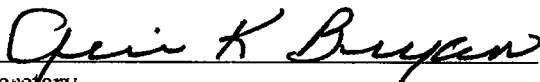
CITY OF LANCASTER


SIGNATURE

Frank C. Roberts, Mayor


PRINT NAME AND TITLE

ATTEST:


Secretary

10-25-05
Date

Approved as to Form:


City Attorney

(SIGNED IN COUNTERPART)


3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 310*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

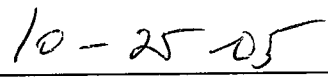
ANTELOPE VALLEY-EAST KERN WATER
AGENCY


SIGNATURE


PRINT NAME AND TITLE

ATTEST:


Secretary


Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 14 DEBT S.
 ACCOUNT NUMBER: 066.45
 TRA: 11846
 EFFECTIVE DATE: 07/01/2006
 ANNEXATION NUMBER: 310
 PROJECT NAME: A-14-310
 DISTRICT SHARE: 0.006736946

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.444485249	44.4493 %	0.006736946	0.002994481	-0.003037862	0.441447387
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000115465	0.0115 %	0.006736946	0.000000777	0.000000000	0.000115465
003.01	L A COUNTY LIBRARY	0.029463081	2.9463 %	0.006736946	0.000198491	-0.000198491	0.029264590
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.177192335	17.7192 %	0.006736946	0.001193735	-0.001193735	0.175998600
007.31	L A C FIRE-FFW	0.006324067	0.6324 %	0.006736946	0.000042604	0.000000000	0.006324067
053.30	LANCASTER CEMETERY DISTRICT	0.001613475	0.1613 %	0.006736946	0.000010869	-0.000010869	0.001602606
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000954715	0.0954 %	0.006736946	0.000006431	-0.000006431	0.000948284
186.01	CITY LANCASTER AMARGOSA	0.067588245	6.7588 %	0.006736946	0.000455338	-0.000455338	0.067132907
300.10	ANTELOPE VY.-EAST KERN WATER AGY	0.019359873	1.9359 %	0.006736946	0.000130426	-0.000130426	0.019229447
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.006736946	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.006736946	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001429338	0.1429 %	0.006736946	0.000009629	EXEMPT	0.001429338
400.21	CHILDREN'S INSTIL TUITION FUND	0.002836798	0.2836 %	0.006736946	0.000019111	EXEMPT	0.002836798
689.01	WESTSIDE UNION SCHOOL DISTRICT	0.064689699	6.4689 %	0.006736946	0.000435811	EXEMPT	0.064689699
689.06	CO.SCH.SERV.FD.- WESTSIDE UNION	0.008357252	0.8357 %	0.006736946	0.000056302	EXEMPT	0.008357252
689.07	DEV CTR HDCPD MINOR WESTSIDE UN	0.000869636	0.0869 %	0.006736946	0.000005858	EXEMPT	0.000869636
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.098641947	9.8641 %	0.006736946	0.000664545	EXEMPT	0.098641947
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000362196	0.0362 %	0.006736946	0.000002440	EXEMPT	0.000362196
717.07	ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.048326453	4.8326 %	0.006736946	0.000325572	EXEMPT	0.048326453

ANNEXATION NUMBER: 310 PROJECT NAME: A-14-310

TRA: 11846

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.027390176	2.7390 %	0.006736946	0.000184526	EXEMPT	0.027390176
***066.45	CO.SANITATION DIST.NO 14 DEBT S.	0.000000000	0.0000 %	0.006736946	0.000000000	0.000000000	0.005033152
TOTAL:		1.000000000	100.0000 %		0.006736946	-0.005033152	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Waterworks District #40

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Lancaster Cemetery District

Antelope Valley Mosquito & Vector Control District

Antelope Valley Resource Conservation District

City of Lancaster

Antelope Valley-East Kern Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 14.

“ANNEXATION NO. 315”

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 14 entitled *Annexation No. 315*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 14 in the annexation entitled *Annexation No. 315* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2006, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 14 a total of 0.5100906 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 315* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 315*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

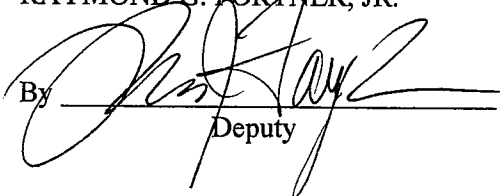
The foregoing resolution was on the _____ day of _____, 2007, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM
BY COUNTY COUNSEL

RAYMOND G. FORTNER, JR.

By  _____
Deputy

(SIGNED IN COUNTERPART)

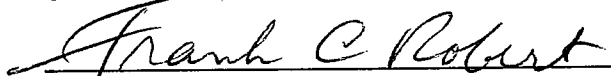
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 315*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY



PRO TEM Chairperson, Board of Directors

ATTEST:


Secretary

DEC 21 2005

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 315*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

LANCASTER CEMETERY DISTRICT

Jack Abney.
SIGNATURE

Jack Abney Chairman
PRINT NAME AND TITLE

ATTEST:

Barbara Little
Secretary

5 October 2005
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 315*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

ANTELOPE VALLEY MOSQUITO & VECTOR
CONTROL DISTRICT


SIGNATURE

R. Dennis Parsons - Chair
PRINT NAME AND TITLE

ATTEST:

Barbara Little
Secretary

19 October 2005
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 315*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

ANTELOPE VALLEY RESOURCE CONSERVATION
DISTRICT



SIGNATURE

Jim Dodson, President

PRINT NAME AND TITLE

ATTEST:

Lynara L Phillips
Secretary

11-10-05
Date

(SIGNED IN COUNTERPART)


3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 315*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

CITY OF LANCASTER


SIGNATURE

Frank C. Roberts, Mayor
PRINT NAME AND TITLE

ATTEST:


Secretary

10-25-05
Date

Approved as to Form:


City Attorney

(SIGNED IN COUNTERPART)

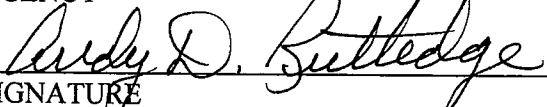
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 315*.

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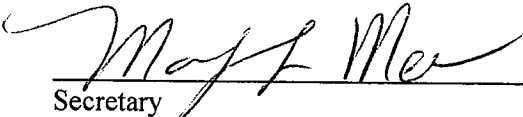
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

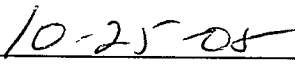
ANTELOPE VALLEY-EAST KERN WATER
AGENCY


SIGNATURE


PRINT NAME AND TITLE

ATTEST:


Secretary


Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO. SANITATION DIST. NO 14 DEBT S.
 ACCOUNT NUMBER: 066.45
 TRA: 05398
 EFFECTIVE DATE: 07/01/2006
 ANNEXATION NUMBER: 315 PROJECT NAME: A-14-315
 DISTRICT SHARE: 0.006736946

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.431993434	43.2004 %	0.006736946	0.002910326	-0.002951778	0.429041656
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000112414	0.0112 %	0.006736946	0.000000757	0.000000000	0.000112414
003.01	L A COUNTY LIBRARY	0.028737477	2.8737 %	0.006736946	0.000193602	-0.000193602	0.028543875
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.172827524	17.2827 %	0.006736946	0.001164329	-0.001164329	0.171663195
007.31	L A C FIRE-FFW	0.006040577	0.6040 %	0.006736946	0.000040695	0.000000000	0.006040577
047.04	LA CO WATERWORKS #40 ANTELOPE VY	0.015005652	1.5005 %	0.006736946	0.000101092	-0.000101092	0.014904560
051.75	L A CO WATER WKS NO 40 ACO FUND	0.011478723	1.1478 %	0.006736946	0.000077331	-0.000077331	0.011401392
053.30	LANCASTER CEMETERY DISTRICT	0.001573884	0.1573 %	0.006736946	0.000010603	-0.000010603	0.001563281
061.05	ANTELOPE VLY MOSQ & VECTOR CONTR	0.001981105	0.1981 %	0.006736946	0.000013346	-0.000013346	0.001967759
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000931419	0.0931 %	0.006736946	0.000006274	-0.000006274	0.000925145
186.01	CITY LANCASTER LANC RES RP	0.067588245	6.7588 %	0.006736946	0.000455338	-0.000455338	0.067132907
300.10	ANTELOPE VY.-EAST KERN WATER AGY	0.018882906	1.8882 %	0.006736946	0.000127213	-0.000127213	0.018755693
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.006736946	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.006736946	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001393987	0.1393 %	0.006736946	0.000009391	EXEMPT	0.001393987
400.21	CHILDREN'S INSTIL TUITION FUND	0.002766627	0.2766 %	0.006736946	0.000018638	EXEMPT	0.002766627
529.01	LANCASTER SCHOOL DISTRICT	0.058734234	5.8734 %	0.006736946	0.000395689	EXEMPT	0.058734234
529.06	CO.SCH.SERV.FD.- LANCASTER	0.008691007	0.8691 %	0.006736946	0.000058550	EXEMPT	0.008691007
529.07	DEV CTR HDCPD MINOR LANCASTER	0.000842676	0.0842 %	0.006736946	0.000005677	EXEMPT	0.000842676

ANNEXATION NUMBER: 315 PROJECT NAME: A-14-315

TRA: 05398

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.096212556	9.6212 %	0.006736946	0.000648178	EXEMPT	0.096212556
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000353511	0.0353 %	0.006736946	0.000002381	EXEMPT	0.000353511
717.07	ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.047136383	4.7136 %	0.006736946	0.000317555	EXEMPT	0.047136383
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.026715659	2.6715 %	0.006736946	0.000179981	EXEMPT	0.026715659
***066.45	CO.SANITATION DIST.NO 14 DEBT S.	0.000000000	0.0000 %	0.006736946	0.000000000	0.000000000	0.005100906
TOTAL:		1.000000000	100.0000 %		0.006736946	-0.005100906	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 22 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

City of Covina

Three Valleys Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 22.

"ANNEXATION NO. 376"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 22 entitled *Annexation No. 376*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 22 in the annexation entitled *Annexation No. 376* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2006, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 22 a total of 0.4601453 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 376* for Tax Rate Area 03047 as shown on the attached Worksheet.
3. For each fiscal year commencing on and after July 1, 2006, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 22 a total of 0.4634122 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 376* for Tax Rate Area 03111 as shown on the attached Worksheet.

4. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 376*.

5. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the _____ day of _____, 2007, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM
BY COUNTY COUNSEL

RAYMOND G. FORTNER, JR.

By _____
Deputy

(SIGNED IN COUNTERPART)

4. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 376*.

5. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

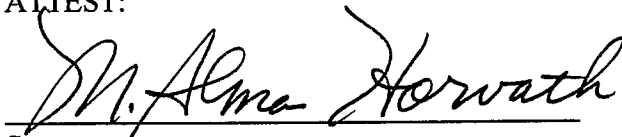
6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of Covina, and Three Valleys Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 22
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

JUN 22 2005

Date

(SIGNED IN COUNTERPART)

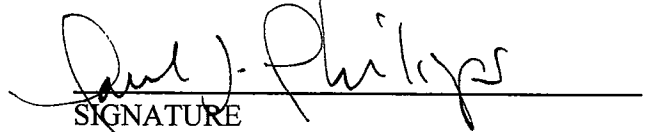
4. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 376*.

5. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of Covina, and Three Valleys Municipal Water District, signatory hereto.

CITY OF COVINA


SIGNATURE

PAUL J. Phillips City Manager
PRINT NAME AND TITLE

ATTEST:


Secretary

April 19, 2005
Date

(SIGNED IN COUNTERPART)

4. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 376*.

5. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of Covina, and Three Valleys Municipal Water District, signatory hereto.

THREE VALLEYS MUNICIPAL WATER
DISTRICT


SIGNATURE

Bob Kuhn, Board President
PRINT NAME AND TITLE

ATTEST:


Secretary

April 27, 2005
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 22 DEBT S.
 ACCOUNT NUMBER: 066.85
 TRA: 03047
 EFFECTIVE DATE: 07/01/2006
 ANNEXATION NUMBER: 376 PROJECT NAME: A-22-376
 DISTRICT SHARE: 0.008741092

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.344542441	34.4549 %	0.008741092	0.003011685	-0.003081895	0.341460546
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000120388	0.0120 %	0.008741092	0.000001052	0.000000000	0.000120388
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.000000000	0.0000 %	0.008741092	0.000000000	0.000000000	0.000000000
007.31	L A C FIRE-FFW	0.007911888	0.7911 %	0.008741092	0.000069158	0.000000000	0.007911888
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001884202	0.1884 %	0.008741092	0.000016469	-0.000016469	0.001867733
030.70	LA CO FLOOD CONTROL MAINT	0.010663272	1.0663 %	0.008741092	0.000093208	-0.000093208	0.010570064
136.01	CITY-COVINA TD #1	0.156687127	15.6687 %	0.008741092	0.001369616	-0.001369616	0.155317511
365.05	THREE VALLEY MWD ORIG AREA	0.004606438	0.4606 %	0.008741092	0.000040265	-0.000040265	0.004566173
400.00	EDUCATIONAL REV AUGMENTATION FD	0.069122953	6.9122 %	0.008741092	0.000604210	EXEMPT	0.069122953
400.01	EDUCATIONAL AUG FD IMPOUND	0.171005879	17.1005 %	0.008741092	0.001494778	EXEMPT	0.171005879
400.15	COUNTY SCHOOL SERVICES	0.001492860	0.1492 %	0.008741092	0.000013049	EXEMPT	0.001492860
400.21	CHILDREN'S INSTIL TUITION FUND	0.002963019	0.2963 %	0.008741092	0.000025900	EXEMPT	0.002963019
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.031978010	3.1978 %	0.008741092	0.000279522	EXEMPT	0.031978010
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000308621	0.0308 %	0.008741092	0.000002697	EXEMPT	0.000308621
847.03	COVINA-VALLEY UNIFIED SCHOOL DIS	0.186708217	18.6708 %	0.008741092	0.001632033	EXEMPT	0.186708217
847.06	CO.SCH.SERV.FD.- COVINA-VALLEY	0.008181014	0.8181 %	0.008741092	0.0000071510	EXEMPT	0.008181014
847.07	DEV.CTR.HDCPD.MINOR-COVINA-VY.	0.000921528	0.0921 %	0.008741092	0.000008055	EXEMPT	0.000921528
847.20	COVINA-VALLEY CHILDREN,S CTR.FD.	0.000902143	0.0902 %	0.008741092	0.000007885	EXEMPT	0.000902143
***066.85	CO.SANITATION DIST.NO 22 DEBT S.	0.000000000	0.0000 %	0.008741092	0.000000000	0.000000000	0.004601453

ANNEXATION NUMBER: 376		PROJECT NAME: A-22-376		TRA: 03047	
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE
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TOTAL:		1.000000000	100.0000 %		0.008741092
					-0.004601453
					1.000000000

ANNEXATION TO: CO.SANITATION DIST.NO 22 DEBT S.
 ACCOUNT NUMBER: 066.85
 TRA: 03111
 EFFECTIVE DATE: 07/01/2006
 ANNEXATION NUMBER: 376 PROJECT NAME: A-22-376
 DISTRICT SHARE: 0.008741092

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.321970320	32.1979 %	0.008741092	0.002814381	-0.002880047	0.319090273
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000118457	0.0118 %	0.008741092	0.000001035	0.000000000	0.000118457
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.000000000	0.0000 %	0.008741092	0.000000000	0.000000000	0.000000000
007.31	L A C FIRE-FFW	0.007394008	0.7394 %	0.008741092	0.000064631	0.000000000	0.007394008
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001838866	0.1838 %	0.008741092	0.000016073	-0.000016073	0.001822793
030.70	LA CO FLOOD CONTROL MAINT	0.010406632	1.0406 %	0.008741092	0.000090965	-0.000090965	0.010315667
136.01	CITY-COVINA TD #1	0.183915807	18.3915 %	0.008741092	0.001607624	-0.001607624	0.182308183
365.05	THREE VALLEY MWD ORIG AREA	0.004509017	0.4509 %	0.008741092	0.000039413	-0.000039413	0.004469604
400.00	EDUCATIONAL REV AUGMENTATION FD	0.069122953	6.9122 %	0.008741092	0.000604210	EXEMPT	0.069122953
400.01	EDUCATIONAL AUG FD IMPOUND	0.171005879	17.1005 %	0.008741092	0.001494778	EXEMPT	0.171005879
400.15	COUNTY SCHOOL SERVICES	0.001469035	0.1469 %	0.008741092	0.000012840	EXEMPT	0.001469035
400.21	CHILDREN'S INSTIL TUITION FUND	0.002915536	0.2915 %	0.008741092	0.000025484	EXEMPT	0.002915536
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.031465995	3.1465 %	0.008741092	0.000275047	EXEMPT	0.031465995
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000303719	0.0303 %	0.008741092	0.000002654	EXEMPT	0.000303719
847.03	COVINA-VALLEY UNIFIED SCHOOL DIS	0.183719318	18.3719 %	0.008741092	0.001605907	EXEMPT	0.183719318
847.06	CO.SCH.SERV.FD.- COVINA-VALLEY	0.008050098	0.8050 %	0.008741092	0.000070366	EXEMPT	0.008050098
847.07	DEV.CTR.HDCPD.MINOR-COVINA-VY.	0.000906707	0.0906 %	0.008741092	0.000007925	EXEMPT	0.000906707
847.20	COVINA-VALLEY CHILDREN,S CTR.FD.	0.000887653	0.0887 %	0.008741092	0.000007759	EXEMPT	0.000887653
***066.85	CO.SANITATION DIST.NO 22 DEBT S.	0.000000000	0.0000 %	0.008741092	0.000000000	0.000000000	0.004634122

ANNEXATION NUMBER: 376 PROJECT NAME: A-22-376 TRA: 03111

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
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TOTAL:		1.000000000	100.0000 %		0.008741092	-0.004634122	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Flood Control

Los Angeles County Consolidated Fire Protection District

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 22 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

City of San Dimas

City of San Dimas Lighting District-Zone B

Three Valleys Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 22.

"ANNEXATION NO. 382"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 22 entitled *Annexation No. 382*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 22 in the annexation entitled *Annexation No. 382* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2006, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 22 a total of 0.4632765 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 382* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 382*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

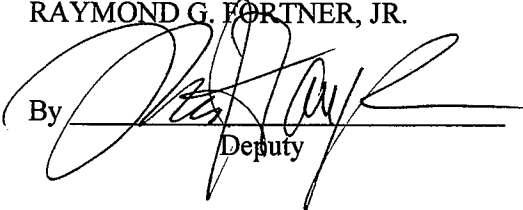
The foregoing resolution was on the _____ day of _____, 2007, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM
BY COUNTY COUNSEL

RAYMOND G. FORTNER, JR.

By  _____
Deputy

(SIGNED IN COUNTERPART)

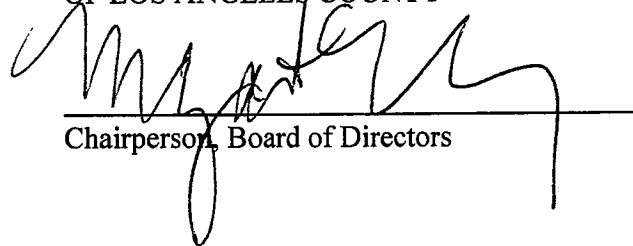
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 382*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

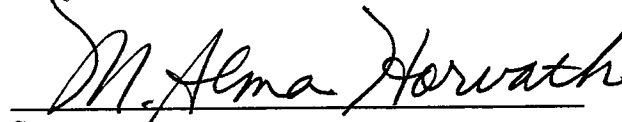
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of San Dimas, City of San Dimas Lighting District - Zone B, and Three Valleys Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 22
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:


Secretary

JUN 22 2005
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 382*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of San Dimas, City of San Dimas Lighting District - Zone B, and Three Valleys Municipal Water District, signatory hereto.

CITY OF SAN DIMAS


SIGNATURE

JEFFREY W. TEMPLEMAN
PRINT NAME AND TITLE
MAYOR PRO TEM

ATTEST:


Secretary

April 13, 2005
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 382*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of San Dimas, City of San Dimas Lighting District - Zone B, and Three Valleys Municipal Water District, signatory hereto.

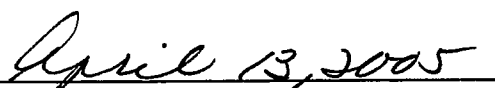
CITY OF SAN DIMAS LIGHTING DISTRICT
- ZONE B


SIGNATURE

JEFFREY W. TEMPLEMAN
PRINT NAME AND TITLE
MAYOR PRO TEM

ATTEST:


Secretary


Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 382*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of San Dimas, City of San Dimas Lighting District - Zone B, and Three Valleys Municipal Water District, signatory hereto.

THREE VALLEYS MUNICIPAL WATER
DISTRICT



SIGNATURE

Bob Kuhn, Board President
PRINT NAME AND TITLE

ATTEST:



Secretary

April 27, 2005
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 22 DEBT S.
 ACCOUNT NUMBER: 066.85
 TRA: 02711
 EFFECTIVE DATE: 07/01/2006
 ANNEXATION NUMBER: 382
 PROJECT NAME: A-22-382
 DISTRICT SHARE: 0.008741092

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.261842182	26.1852 %	0.008741092	0.002288797	-0.002342255	0.259499927
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000101306	0.0101 %	0.008741092	0.000000885	0.000000000	0.000101306
003.01	L A COUNTY LIBRARY	0.020123093	2.0123 %	0.008741092	0.000175897	-0.000175897	0.019947196
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.155864540	15.5864 %	0.008741092	0.001362426	-0.001362426	0.154502114
007.31	L A C FIRE-PFW	0.006014468	0.6014 %	0.008741092	0.000052573	0.000000000	0.006014468
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001436727	0.1436 %	0.008741092	0.000012558	-0.000012558	0.001424169
030.70	LA CO FLOOD CONTROL MAINT	0.008131896	0.8131 %	0.008741092	0.000071081	-0.000071081	0.008060815
241.01	CITY-SAN DIMAS TD #1	0.065247782	6.5247 %	0.008741092	0.000570336	-0.000570336	0.064677446
241.62	CITY-SAN DIMAS LT DIST ZN B	0.007590648	0.7590 %	0.008741092	0.000066350	-0.000066350	0.007524298
365.05	THREE VALLEY MWD ORIG AREA	0.003645172	0.3645 %	0.008741092	0.000031862	-0.000031862	0.003613310
400.00	EDUCATIONAL REV AUGMENTATION FD	0.072845328	7.2845 %	0.008741092	0.000636747	EXEMPT	0.072845328
400.01	EDUCATIONAL AUG FD IMPOUND	0.155376505	15.5376 %	0.008741092	0.001358160	EXEMPT	0.155376505
400.15	COUNTY SCHOOL SERVICES	0.001256999	0.1256 %	0.008741092	0.000010987	EXEMPT	0.001256999
400.21	CHILDREN'S INSTIL TUITION FUND	0.002495336	0.2495 %	0.008741092	0.000021811	EXEMPT	0.002495336
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.026928170	2.6928 %	0.008741092	0.000235381	EXEMPT	0.026928170
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000259931	0.0259 %	0.008741092	0.000002272	EXEMPT	0.000259931
840.03	CHARTER OAK UNIF SCHOOL DIST	0.202038924	20.2038 %	0.008741092	0.001766040	EXEMPT	0.202038924
840.06	CO.SCH.SERV.FD.- CHARTER OAK	0.007921893	0.7921 %	0.008741092	0.000069245	EXEMPT	0.007921893
840.07	DEV.CTR.HDCPD.MINOR-CHARTER OAK	0.000879100	0.0879 %	0.008741092	0.000007684	EXEMPT	0.000879100

ANNEXATION NUMBER: 382 PROJECT NAME: A-22-382

TRA: 02711

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
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***066.85	CO.SANITATION DIST.NO 22	DEBT S.	0.000000000	0.0000 %	0.008741092	0.000000000	0.000000000
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TOTAL:	1.000000000	100.0000 %	0.008741092	-0.004632765	1.00000000000
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